## **Community Supports Meeting Minutes**

Tuesday, December 10, 2019 5:00-7:00 PM City of ABQ DFS Large Conference Room Old City Hall, 5<sup>th</sup> Floor Room 504

Voting Members: Deborah Barkoff, Robin Connell, Kathy Finch, Paul Hopkins, John Schooppner, Wagner Wasterberg

Schoeppner, Verner Westerberg

<u>Non - Voting Members:</u> Lori Lavasek, Dianne Layden, Margo Mestas, Carol Moss, Mika Tari, Rosa Valencia, Eve Wohlert

<u>Call-In Attendees:</u> Nancy Jo Archer, Tracie Collins, Esperanza Dodge, Kate Gibbons, Jennifer Scacco, Terri Spiak, Alex Tonigan

Not in attendance: Manuel Crespin, Felipita Jacks, Catherine Sanchez, and Sun Vega

#### 1. Call to Order

a. The meeting called to order at 5:02 pm by Chair, Kathy Finch.

# 2. Approval of Agenda

a. Moved to approve the agenda. Motion passed.

# 3. Approval of Minutes

a. Moved to approve minutes of June 2019 as presented. Motion passed.

#### 4. New Business

- a. Election of Chair and Vice-Chair
  - i. Esperanza Dodge was nominated as chair. Motion was seconded and moved to a vote. Vote was unanimous and Esperanza was elected chair.
  - ii. Verner Westerberg was nominated as chair. Motion was seconded and moved to a vote. Vote was unanimous and Verner was elected chair.
- b. Review of the Proposal for Senior Peer Services
  - i. The committee reviewed the proposal and there were many questions about the services that are being proposed.
  - ii. The committee requested that Margarita, or somebody able to report on the details of the proposal attend the next meeting to present on the Senior Peer Services proposed program.

### 5. Old Business

- a. BHI Subcommittee Updates
  - i. Crisis- The Crisis Stabilization Unit is now up and running. MATS was renamed the CARE (Comprehensive Assessment and Recovery through Excellence) Campus. They have increased the number of mobile crisis units from 4 units to 6.
  - ii. Prevention, Intervention and Harm Reduction-Training and Education RFP was published and they are finalizing contracts.
  - iii. Community Supports- Centro Savila is currently providing Peer Case Management services at the Westside Emergency Shelter.

## 6. Announcements

a. Public Comment-No public comment

### 7. Next meeting

a. Tuesday, March 10th from 5:00-7:00pm

## 8. Adjournment

A. The meeting was adjourned at 6:10 PM seconded, motion passed